UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK	08 CV 2805 (VM)
HARRY DOUGLAS,	CONSENT TO CHANGE
Plaintiff,	ATTORNEY
-against-	
PROTECTIVE LIFE & ANNUITY INSURANCE COMPANY,	
DefendantX	

IT IS HEREBY CONSENTED THAT ABEND & SILBER, PLLC of 419 Park Avenue S., 2<sup>nd</sup> Fl., New York, New York 10016 be substituted as attorney(s) of record for the undersigned party in the above-entitled action in place and stead of the undersigned attorney(s) as of the date hereof.

Dated: New York, New York May 29, 2008

Harry Douglas

Mend & Silber, PLLC

Lindenbaum & Silber, PLLC

May 29,2008

NOTARY PUBLIC, STATE OF NEW YORK NO. 02AB6087963

QUALIFIED IN NEW YORK COUNTY COMMISSION EXPIRES MARCH 03, 2011